CITY CLERK GLOUCESTER, MA 2022 JUN 16 PM 2: 41



GLOUCESTER CITY COUNCIL **Budget & Finance Committee Meeting**June 23, 2022 – 5:30 p.m. REMOTE MEETING

Consistent with Chapter 20 of the Acts of 2021, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary. Persons who wish to do so are invited to view the meeting at:

Join from Computer, Smart Device: https://gloucester-ma-gov.zoom.us/j/82566646241

Join via Phone: 1-301-715-8592 or 1-312-626-6799

Meeting ID: 825 6664 6241

Please visit http://gloucester-ma.gov/remote-public-meetings for instructions and guidance on how to join a

remote meeting

AGENDA

Individual items from committee reports may be consolidated into a consent agenda

- 1. Memorandum from Library Director re: Acceptance of Gloucester Lyceum & Sawyer Free Library Contribution CM at Risk Pre-Construction (Design) Phase services
- 2. Memorandum on behalf of the Class of 1988 Tennis Courts Project Team requesting acceptance of donations in the amount of \$300,000 for the project to replace the community tennis courts at Gloucester High School
- 3. Memorandum from Director of Elder Services requesting acceptance of an FY22 Massachusetts Executive Office of Elder Affairs Formula Grant in the amount of \$88,848
- 4. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$1,135
- 5. Memorandum from Archives Committee requesting acceptance of donations in the amount of \$152
- 6. Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business

COMMITTEE

Chair, Councilor Scott Memhard Vice Chair, Councilor Tony Gross Councilor Jeff Worthley

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Elise Sinagra; Jenny Benedict The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.